

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
OF
WYNCOTE HAMPTON LIMITED**

Passed the 12th day of August 2002

At a general meeting of the Company, duly convened and held on 12th August 2002 the following resolution was duly passed:-

ORDINARY RESOLUTION

Having received on 22nd July 2002 the formal notice of resignation of Arthur Andersen as auditors to the Company, such resignation to take effect on 31 July 2002, it is resolved that Deloitte & Touche be appointed to fill the casual vacancy so created to serve as auditors until the conclusion of the next general meeting at which accounts are laid before the members.

The Secretary is hereby authorised to file the necessary notification with the Registrar of Companies.



**GRAEME JACKSON
CHAIRMAN**

